



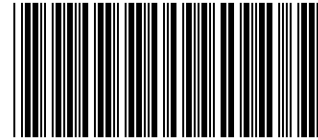
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Annual Return

Company Name: **MEDIA 3 LTD.**

Company Number: **02771888**



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Received for filing in Electronic Format on the: **05/01/2007**

Company Details

Period Ending: **08/12/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

9231

7487

*Registered Office:
Address:*

**6 CHURCH ROAD
ALVERSTOKE VILLAGE
GOSPORT
HAMPSHIRE
PO12 2LB**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GARRY DOHERTY**

Address: **39 KINGSTON GARDENS
FAREHAM
HAMPSHIRE PO15 6EX**

Director 1:

Name: **GARRY DOHERTY**

Date of Birth: **11/09/1962**

Nationality: **BRITISH**

Occupation: **MARKETING CONSULTANT**

Address: **39 KINGSTON GARDENS
FAREHAM
HAMPSHIRE PO15 6EX**

Director 2:

Name: **BRIAN JAMES SEENEY** *Address:* **7 VECTIS ROAD**
Date of Birth: **13/07/1951** **ALVERSTOKE**
Nationality: **BRITISH** **GOSPORT**
Occupation: **MARKETING CONSULTANT** **HAMPSHIRE PO12 2QD**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	95	GBP95
TOTALS	95	GBP95

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

42 ORDINARY Shares held as at 08/12/2006

Name: **GARRY DOHERTY**
Address: **34 KINGSTON GARDENS**
FAREHAM PO15 6EX

Shareholding 2:

11 ORDINARY Shares held as at 08/12/2006

Name: **ANDREW POLSON**
Address: **KNIGHT POLSON SOLICITORS**
WINCHESTER HOUSE 7 WINCHESTER STREET
BOTLEY
SOUTHAMPTON SO30 2EB

Shareholding 3:

42 ORDINARY Shares held as at 08/12/2006

Name: **B.J. SEENEY**

Address: **7 VECTIS ROAD
ALVERSTOKE GOSPORT
HAMPSHIRE PO12 2QD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/01/2007** *Authenticated:* **Yes (E/W)**